

AGENDA

SPRINGFIELD REGIONAL HUMAN RIGHTS AUTHORITY

REGULAR MEETING OF DECEMBER 3, 2013

I. CALL TO ORDER

- A. Roll Call - Determination of a quorum present.
- B. Introductions by Chairperson
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member, coordinator, or visitor wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. MINUTES

- A. Corrections or changes for the minutes of the September 24, 2013 meeting.
- B. Approval

III. COMMUNICATIONS: New member considerations.

IV. NEW BUSINESS:

14-050-9011 - An agency that operates CILA homes has notified an out-of-state family that their son is being discharged because he refuses to take medication. The consumer is having open heart surgery this week and the family does not understand the urgency for the agency to move him. They do not want their son to move and don't know how to defend him.

V. UNFINISHED BUSINESS

- A. Case progress reports -

13-050-9014 - Andrew McFarland Mental Health Center - case management
(Discharge - treatment team meetings & consent.)

13-050- 9018 - Memorial Hospital - withholding medical care

13-050-9020 - Andrew McFarland Mental Health Center - self defense & privileges

13-050-9024 - Andrew McFarland Mental Health Center - private communication

14-050-9003 - Bethesda Lutheran Home - notify guardian

14-050-9004 - Andrew McFarland Mental Health Center - medication

14-050-9005 - Advanced Medical Transport - require a Petition before transport

14-050-9006 (A) - Community Living Options - supervise private time

B. Reports of Findings

13-050-9013 - Andrew McFarland Mental Health Center - notify guardian

14-050-9009 - Blessing Hospital - discharge orders

C. Case Closures

13-050-9015 - Parkview Place - notify guardian of incident and OIG investigation

13-050-9022 - Cerebral Palsy Land of Lincoln - equitable CILA charges

14-050-9002 - Andrew McFarland Mental Health Center - medication

VI. ANNOUNCEMENTS AND COMMENTS

A. Set next meeting (February 25, 2014 at Lincoln Prairie Behavioral Health Center)

B. Schedule site visits

B. Comments from the public

VII. ADJOURNMENT